



County of Los Angeles Public Library ■ www.colapublib.org
7400 East Imperial Hwy., Downey, CA 90242 ■ (562) 940-8400



Margaret Donnellan Todd
County Librarian

June 04, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPT DONATION FROM THE ESTATE OF REESE W. AND DORIS J. GOTHIE FAMILY
TRUST FOR THE MANHATTAN BEACH LIBRARY
(FOURTH DISTRICT) (3 VOTES)**

SUBJECT

The Public Library is recommending that the Board of Supervisors accept a one-time donation from the estate of Reese W. and Doris J. Gothie Family Trust (Estate) for the Manhattan Beach Library.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept a one-time donation in the amount of \$37,852.90 from the Estate for the Manhattan Beach Library.
2. Instruct the Executive Officer of the Board of Supervisors to send a letter of thanks to the Estate for the generous donation to the Manhattan Beach Library.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will enhance library services at the Manhattan Beach Library through the contribution of \$37,852.90 in donated funds.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goals in the area of Operational Effectiveness (1).

FISCAL IMPACT/FINANCING

The donation of \$37,852.90 will be used to enhance library services at the Manhattan Beach Library.

Acceptance of these funds does not require matching funds from the Public Library and does not commit the County to provide ongoing services.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that donations of \$10,000 and over be submitted to the Board of Supervisors for acceptance. Acceptance of this donation is consistent with Government Code Section 25355.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This generous donation from the Estate will enable the Public Library to provide enhanced service levels to library patrons at the Manhattan Beach Library.

CONCLUSION

Attached is a draft letter of appreciation to the Estate. Please instruct the Executive Officer of the Board of Supervisors to send the letter to:

Reese W. and Doris J. Gothie Family Trust
c/o Margaret B. Sharp, Attorney
2999 Overland Avenue, Suite 207 A
Los Angeles, CA 90064

The Honorable Board of Supervisors

6/4/2013

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Respectfully submitted,

A handwritten signature in cursive script, reading "Margaret Donnellan Todd". The signature is written in dark ink on a light background.

MARGARET DONNELLAN TODD

County Librarian

MDT:YDR:EM:dl

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

ATTACHMENT

BOARD OF SUPERVISORS LETTERHEAD

June 5, 2013

Reese W. and Doris J. Gothie Family Trust
c/o Margaret B. Sharp, Attorney
2999 Overland Avenue, Suite 207 A
Los Angeles, CA 90064

Dear Ms. Sharp:

At its meeting held on June 4, 2013, the Los Angeles County Board of Supervisors accepted, with thanks, the donation of \$37,852.90 from the estate of Reese W. and Doris J. Gothie Family Trust for the Manhattan Beach Library. The donation will be used to enhance services at the library.

The Board members have requested that I express their appreciation to the Estate for this generous donation.

Sincerely,

SACHI HAMAI
EXECUTIVE OFFICER